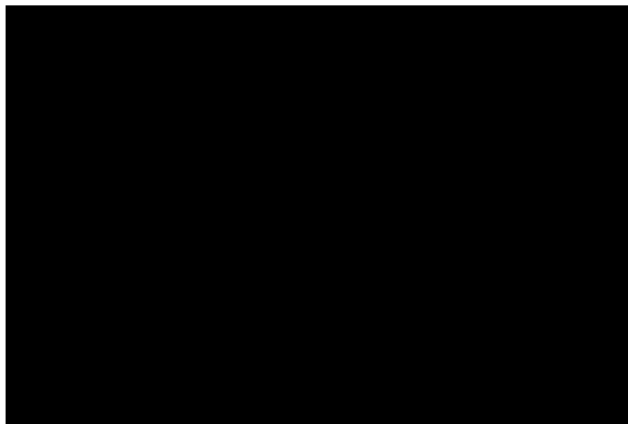


S-E-C-R-E-T

MINUTES

Research, Development and Production Review Board

- I. Meeting #64 of the Research, Development and Production Review Board was held in the OC Conference Room at 1430 hours on 2 January 1957. The following persons were in attendance:



* Part time

- II. Under Agenda Item I-1, Old Business:

1. The Minutes of Meeting #65 were approved with the following amendment to paragraph IV. Change the last sentence to read "... would represent the Office of Communications in handling this matter with the appropriate working group of the DD/P Materiel Board."

ACTION
Secretary

2. The Chairman requested that a meeting be held within two weeks on item IV of the Minutes of Meeting #63. The Secretary was requested to arrange this meeting and it was further determined that following this meeting a paper should be prepared for transmission to the DD/P Materiel Board concerning the items in question.

- III. Under Agenda Item II-1, New Business:

The Board concurred with the Engineering recommendation that negotiations be initiated with the Signal Corps for the purpose of turning over to them the tools for the UGP-12 gasoline engine generator. The Board requested that if possible these arrangements be so set up that in the event it was necessary in the future that the Agency could recapture the tools for Agency use.

S-E-C-R-E-T

This document is part of an integrated file. If separated from the file it must be subjected to individual systematic review.

S-E-C-R-E-T

IV. Under Agenda Item II-2, New Business:

The SPD representative gave a brief description of the Systems 2 communication equipment and stated that this system might be useful as an emergency communications system utilizing normal personnel available [REDACTED]. He stated that the base station equipment would be installed in support of another program at [REDACTED] by 1 April 1957. He further suggested that before any final determination was made, that the Board should visit the installation which is presently in operation at [REDACTED] in order to have a firsthand picture of the equipment in operation. The Board decided to proceed as follows:

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ACTION
Secretary

1. A visit by the Board as a whole would be made to [REDACTED] and the Secretary of the Board was directed to make arrangements for this trip.
2. The Operations and Security Divisions would make a study of the system and report to the Board as to the utility of the equipment for emergency communications and other uses.
3. That the Board would consider at its next meeting if the equipment would prove valuable for Agency use. If so, then OC-Q&T and OC-E would follow their normal procedure and prepare operational specifications for the equipment. Following the preparation of operational specifications the Engineering Division would then prepare the necessary technical specifications and request the contractor to submit a proposal. Upon receipt of this proposal, the Board would again consider the matter.

V.

The meeting adjourned at 1600 hours. The next meeting of the Ideas and Requirements Panel is scheduled for 16 January and the next regular meeting of the Board will be held on 16 February.

25X1A



Distribution:

25X1A

[REDACTED]
Members and those in attendance
listed in Paragraph I
R&D Internal Projects
R&D External Projects

S-E-C-R-E-T